



ADMINISTRATION AND  
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE

1950 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1950

NOV 19 2010

MEMORANDUM FOR UNDER SECRETARY OF DEFENSE FOR PERSONNEL  
AND READINESS

SUBJECT: Charter Renewal – Department of Defense (DoD) Medicare-Eligible Retiree  
Health Care Board of Actuaries

The charter for the DoD Medicare-Eligible Retiree Health Care Board of Actuaries is approved for renewal.

A notice will be published in the Federal Register announcing the Department's intention to renew the committee's charter. Pursuant to 41 CFR § 102-3.70, my Advisory Committee Management Officer will formally file the Board's renewed charter with the Library of Congress, the General Services Administration, and the appropriate congressional oversight committees.

As the DoD sponsor for this Federal Advisory Committee, you are responsible for:

- (a) Ensuring that the DoD Medicare-Eligible Retiree Health Care Board of Actuaries' Designated Federal Officer (DFO) attends all meetings;
- (b) Ensuring that the DFO and the Board fully comply with all appropriate federal statutes and regulations, to include DoD Instruction 5105.04;
- (c) Providing adequate support to the Board and its membership;
- (d) Ensuring that the Board members are appointed according to DoD policy, and that they do not serve on the Board until all personnel and ethics paperwork is processed by the appropriate offices;
- (e) Ensuring that the Board's membership is not unduly or inappropriately influenced by federal employees or any special interest; and
- (f) Monitoring the implementation status of any recommendation adopted by DoD or Congress, and ensuring that this information is available for future inquiries.

If you should have any questions, please contact Frank Wilson at (703) 601-6100, [frank.wilson@whs.mil](mailto:frank.wilson@whs.mil), or Jim Freeman at (703) 601-6128, [jim.freeman@whs.mil](mailto:jim.freeman@whs.mil).

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Director